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Atty. No. 010200-151

PATENT

Applicant: Michael Stuart GARDNER

Patent No.: 5,462,554

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Title: EAR TAG APPLICATOR Examiner: PELLEGRINO, Stephen C.

Group Art Unit: 3309

Confirmation No. 3580

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

POWER OF ATTORNEY

Sir:

I, Michael Stuart GARDNER, being the inventor of the inventions set forth in, described and shown in the above-identified patent, hereby revokes all prior powers and now appoints:

Customer No.	21836
-	PATENT TRADEMARK OFFICE

Namely:

James A. Henricks, Reg. 31,168 Craig A. Slavin, Reg. 35,362 Peter L. Holmes, Reg. 37,353

whose address is:

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the attorneys to prosecute said application and to transact in connection therewith all business in the Patent and Trademark Office and before competent International

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authorities including the World Intellectual Property Organization for all purposes including searching and preliminary examination.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: MARCH 25, 2010

Signature: //v

Name: <u>Michael S. Gardner</u>